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The 35W Solutions Alliance Meeting

Thursday, January 14, 2021

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

Minutes

Members and Guests Present

A quorum was present. Members present were: Shawn Nelson, Dan Kealey, Ryan Peterson, Liz Workman, Mary Liz Holberg, Mark Krebsbach, Debbie Goettel, Joe Gladke, Commissioner LaTondresse, Cristina Diaz, Zach Johnson, Joshua Lee, Charles Carlson, Phil Sterner, Jeremy Schroeder, April Crockett, Andrew Lutaya, Aaron Bartling, Maria Regan Gonzalez, Joe Powers, Matt Johnson, Seng Thongvanh, Lisa Freese, Tom Wolf, Rob Vanasek, Gary Shipp, Amy Larson, Kyle Olson, Ruby Wlaschin, and James Colclasure

Call to Order

The meeting was called to order at 7:32 a.m. by Chair Liz Workman

Approval of Minutes

Upon motion made and seconded, the minutes of the November 12, 2020 meeting were approved.

Acceptance of Treasurer's Report

Upon motion made and seconded, the treasurer's report was approved subject to audit.

Insurance Presentation and Possible Approval, Amy Larson, Bloomington and Gary Shipp, Aon

Gary Shipp provided a presentation of coverage options for the I-35W Solutions Alliance group. Amy Larson was available to provide additional insurance insight if needed. An annual premium is expected of \$1,291. Those who are paying Alliance members are covered. A motion to approve a change to the 2021 budget and to direct the Chair to enter into a contract providing the Board insurance with an effective date of 1/1/2021 will be taken up at a future meeting.

Joint Powers Agreement Process Update

All cities besides Minneapolis and Bloomington have provided their signed JPA page and resolution to Burnsville. Bloomington did approve in December. Minneapolis will approve in next city council cycle.

Website Updates

No website updates

Nominations Committee

Liz Workman was nominated as Chair, Dan Kealey was nominated as Vice-Chair and Matt Johnson was nominated as Secretary Treasurer. A motion was made for approval and seconded and the group approved the nominations.

Legislative Priorities

A subcommittee of Holberg, Kresbach and Goettel will review the 2021 Legislative Priorities. Minor edits were discussed.\

Legislative Update

Due to lack of time, the Legislative Update was placed on the Alliance website for members to read later that day.

Detailed 494/35W Project Changes Update – Amber Blanchard and Andrew Lutaya, MnDOT

Amber and Andrew updated the 35W Solutions group on MnDOT projects along 494/35W since June, and important discussion points for transportation with these projects on community impact and accessibility.

All items motioned and approved from today's meeting will be placed on a consent agenda for ratification during a February, 2021 meeting.

Project Updates

- In lieu of time, project updates will be discussed at the next meeting.

Next Meeting

The next Board meeting is scheduled for February 11th, 2021.

Adjournment

The meeting adjourned at 9:09 a.m.